

September 30, 2016

National Stock Exchange of India Limited
5th Floor, Exchange Plaza Bandra (E)
Mumbai- 400 001, Maharashtra

Bombay Stock Exchange Limited
Floor 25 P J towers, Dalal Street
Mumbai- 400 001 Maharashtra

Sub: Outcome of the Annual General Meeting

You may please note that the Following resolution was put to vote in the annual general Meeting of the Company held on 30.09.2016

Item no. 1:

To receive, consider and adopt the Financial Statement of the Company for the year ended 31st March, 2016 including Audited Balance Sheet as at 31st March, 2016 and the Statement of the Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Item no. 2:

To reappoint Mr. Jasjit Singh Sawhney (DIN 00111020), as Director, who retires by rotation and being eligible, offers himself for re-appointment.

Item no. 3:

To appoint M/s Laxmi Tripti & Associates, Chartered Accountants (Firm Reg. No. 009189C), as Statutory Auditors of the Company for a period of 4 years commencing from this Annual General Meeting up to the conclusion of 33rd Annual General meeting of the Company subject to the annual ratification at every Annual General Meeting by the members and to fix their remuneration for the financial year ending 31st March, 2017 and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and pursuant to the recommendations of the Board of Directors, M/s Laxmi Tripti & Associates, Chartered Accountants (Firm Reg. No. 009189C), is be and hereby appointed as the Statutory Auditor of the Company to hold office from conclusion of this meeting till the conclusion of the 33rd Annual General Meeting of the Company subject to the Annual ratification by the members in the General meeting on a remuneration to be fixed by the Board

Net 4 India Ltd.

Corporate Office :

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Noida-201301 (India)
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Regd. Office :

139-A-1, S/F,
Mohammadpur,
New Delhi-110061
CIN : L72200DL1985PLC022649

Customer Care
0120-4989000
Sales Enquiry

of Directors of the Company, in addition to the service tax and actual out of pocket expenses incurred in connection with the audit of the accounts of the Company to be reimbursed for the financial year ending March 31, 2017."

The Result of the E voting and Postal Ballot will be Disclosed by the Scrutinizer on or before 3rd October and the shall be sent to your good offices long with the report of the Scrutinizer

Thanking You
For Net 4 India Limited

NET 4 INDIA LTD

Sumit Gupta
Assistant Manager